



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
TUESDAY, FEBRUARY 21, 2012, 12:30 PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**



AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. APPROVAL OF MINUTES OF JANUARY 17, 2012.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Update on board-related letters - Mayor's letter re: farm bill and SNAP-related letter (Paula McDermott)

B. Proposed Texas Department of State Health Services Rule Change Affecting Farmers Markets (Suzanne Santos, Sustainable Food Center)

C. Changes to city website and board's web presence (COA CPIO Staff)

D. Board changes and executive committee structure (Paula McDermott)

E. Update on Current Working Groups

- i. Food Production and Business (Katherine Nicely)
- ii. Food Access and Wellness (Michele Murphy-Smith)
- iii. Communication and Strategic Alliances (Erin Flynn)

E. Finalize strategic planning process and working group priorities for 2012 (Paula McDermott)

F. Recent meetings and collaborations – CAN/Texas Hunger Initiative. Congress of New Urbanism Roundtable (Urban Agriculture and Distribution), UT Community Development Clinic (Law School)

4. ANNOUNCEMENTS

A. Texas Food Policy Workshop – February 17th, TOFGA

B. Presentations – UT Health and Science Center – February 7th, UT Sustainable Business Summit – February 24th

C. Texas Food Policy Summit – May 10th – 11th – San Antonio

D. Travis County Snapshot – 2010 American Community Survey

E. Other

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call ROBERT KINGHAM, at the City's Health and Human Services Department, at (512) 972-6469, for additional information; TTY users route through Relay Texas at 711.

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5. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

Future Meetings

- i. Presentation on food waste collection (Bob Gedert, Director of Austin Resource Recovery (formerly Solid Waste Services))
- ii. Briefing on Imagine Austin process and inclusion of sustainable food and agriculture
- iii. Travis County Bond Process – Farmland Preservation
- iv. Travis County Budget Review
- v. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings

ADJOURNMENT

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